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**Meeting Announcement and Agenda**

Announcement Date: May 31, 2019

**EFFECTIVENESS MONITORING COMMITTEE**

Thursday, June 20, 2019

10:00 AM – 3:30 PM

**Location:**

Northern Region Head Quarters  
6105 Airport Road  
Redding, CA 96002

**Webinar Registration**

1. Call to Order
2. Report by Chair Husari and EMC Staff
  - a) Recruitment of Academic Members
  - b) Update on Funding Mechanisms for Private and Non-Profit Agencies
  - c) Other pertinent updates
3. Presentation of Results Regarding EMC Funded Projects
  - a) Dr. Helen Dahlke – UC Davis Nutrient Study
4. Discussion of White Paper Development
  - a) Dr. Catalina Segura – Class II Large Study
5. Update on AB 1492 Ecological Performance Measures: Loretta Moreno
6. Discussion of Revisions to the EMC Request for Proposals
  - a) Review current revisions and discussion of any other changes
  - b) Discuss specific research areas that the committee would like to focus on
    - i. Critical Questions Matrix
7. Public Forum: Members of the public may address the EMC on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record. Please be prepared to summarize comments to three (3) minutes in length, or otherwise at the discretion of the Co-Chairs.
8. Discussion of Future Meeting Locations and Dates
9. Announcements: Scientific Conferences, Symposiums, and Workshops
10. Adjournment

**CONTACT INFORMATION**

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice and meeting materials are available at: [http://www.bof.fire.ca.gov/board\\_committees/effectiveness\\_monitoring\\_committee/](http://www.bof.fire.ca.gov/board_committees/effectiveness_monitoring_committee/)

**WEBCAST:**

The Effectiveness Monitoring Committee Meeting will be accessible via live webcast. Committee members will be in attendance at the meeting noticed location, along with any members of the public who choose to attend. Members of the public may register for the webinar at <http://www.bof.fire.ca.gov/> . Due to space limitations on its servers, the Board does not preserve video or audio recordings of its committee meetings.

**PERSONS WITH DISABILITIES**

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection EMC Meeting may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

**SUBMISSION OF WRITTEN MATERIALS**

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): E-mail to: [publiccomments@bof.ca.gov](mailto:publiccomments@bof.ca.gov), Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.